

CÔNG TY CỔ PHẦN PHÁT TRIỂN
ĐIỆN LỰC VIỆT NAM

VIETNAM POWER DEVELOPMENT
JOINT STOCK COMPANY

Số: 370/VNPD-VP.HĐQT

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
THE SOCIALIST REPUBLIC OF VIETNAM

Độc lập - Tự do - Hạnh phúc
Independence – Freedom - Happiness

Hà Nội, ngày 26 tháng 3 năm 2025

CÔNG BỐ THÔNG TIN INFORMATION DISCLOSURE

Kính gửi: - Ủy ban Chứng khoán Nhà nước
Respectfully to: State Securities Commission
- Sở Giao dịch chứng khoán TP Hồ Chí Minh
Ho Chi Minh Stock Exchange

1. Tên tổ chức: **CÔNG TY CỔ PHẦN PHÁT TRIỂN ĐIỆN LỰC VIỆT NAM**

Name : VIETNAM POWER DEVELOPMENT JOINT STOCK COMPANY

- Mã chứng khoán/Stock code: VPD

- Địa chỉ trụ sở chính: Tầng 2 - CT2 - 286 Nguyễn Xiển, Xã Tân Triều, Huyện Thanh Trì, Thành phố Hà Nội

Head office address : 2nd Floor - CT2 - 286 Nguyen Xien, Tan Trieu Commune, Thanh Tri District, Hanoi City

- Điện thoại/Tel: 024.22131580

- Fax: 024.35527987

2. Nội dung thông tin công bố: Văn bản số 366/VNPD-HĐQT ngày 26/3/2025 về việc đính chính nội dung trong Báo cáo tình hình quản trị năm 2024.

Information disclosure content: Document No. 366/VNPD-HĐQT dated March 26, 2025 on correcting the content of the 2024 Governance Report.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 26/3/2025 tại đường dẫn <http://www.vnpd.com.vn>.

This information was published on the Company's website on March 26, 2025 as in the link <http://www.vnpd.com.vn>.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby certify that the information published above is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm: Văn bản 366/VNPD-HĐQT ngày 26/3/2025.



Attached documents Document No. 366/VNPD-HĐQT dated March 26, 2025./.

Nơi nhận:

Recipient

- Như trên;
- P.TH (để đăng Web Công ty, HOSE, UBCKNN, cập nhật thông tin trên hệ thống ECM của HOSE);
- Lưu: VT, VP. HĐQT.

ĐẠI DIỆN TỔ CHỨC
ORGANIZATION REPRESENTATIVE
Người UQ CBTT
Authorized Person to disclose information



Nguyễn Tùng Phương



**VIETNAM POWER DEVELOPMENT
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

No.: 366 /VNPD - HĐQT

Hanoi, March 26th, 2025

Regarding correction of content in the 2024
Governance Report

To: - The State Securities Commission;
- Ho Chi Minh Stock Exchange

The Company has prepared the 2024 Governance Report No. 122/BC-VNPD dated January 21, 2025 (Report 122) and disclosed information in accordance with regulations.

However, during the drafting process, due to negligence, there was a mistake in the names and figures in Appendix 2 of Report 122. In this document, the Company would like to correct some information in Appendix 2 of Report 122, details as attached appendix.

The remaining contents remain the same as in the 2024 Governance Report, No. 122/BC-VNPD dated January 21, 2025.

This document is an integral part and should be read in conjunction with the 2024 Governance Report of Vietnam Power Development Joint Stock Company.

Best regards./.

Recipient:

- As above;
- Supervisory Board, BOD;
- Board of Management;
- GD (to post information on the Company's website, State Securities Commission, HOSE; update information on HOSE's ECM system);
- Archives: FAD, PD, BOD Office.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**



Nguyen Hoang Dao

APPENDIX 2

Transactions between the company and its affiliated persons; or between the company and its major shareholders, internal persons, and their affiliated persons in 2024

No	Name of organization/individual	Relationship with the company	NSH Certificate Number*, date of issue, place of issue	Address	Time of transaction with the company	Resolution/Decision No. approved by the General Meeting of Shareholders/Board of Directors... (if any, specify the date of issue)	Content, quantity, total transaction value (VND)		Note (Adjusted compared to the appendix in report No. 122/BC-VNPD dated January 21, 2025)
							Transaction content	Pre-tax value	
1	Vietnam Electricity (EVN)	EVNGENCO1 is a unit under EVN; EVNGENCO1 is a major shareholder owning 36.65% of VNPD's shares.	0100100079 (Issued on May 26, 1998)	No. 11 Cua Bac Street, Truc Bach Ward, Ba Dinh District, Hanoi City, Vietnam	2024	Resolution No. 754/NQ-VNPD-HDQT dated July 12, 2017; Resolution No. 610/NQ-VNPD-BHDCB dated May 30, 2018; Resolution No. 1771/NQ-HDQT dated November 30, 2023 on adjusting Qc and alpha coefficient KHPP & BHPP	Trading electricity from Bac Binh Hydropower Plant	111.630.538.254	
2	Vietnam Electricity Group (EVN)	EVNGENCO1 is a unit under EVN; EVNGENCO1 is a major shareholder owning 36.65% of VNPD's shares.	0100100079 (Issued on May 26, 1998)	No. 11 Cua Bac Street, Truc Bach Ward, Ba Dinh District, Hanoi City, Vietnam	2024	Resolution No. 754/NQ-VNPD-HDQT dated July 12, 2017; Resolution No. 610/NQ-VNPD-BHDCB dated May 30, 2018; Resolution No. 1771/NQ-HDQT dated November 30, 2023 on adjusting Qc and alpha coefficient KHPP & BHPP	Trading electricity from Bac Binh Hydropower Plant (Received electricity)	339.148.085	Add transaction value
3	Northern Power Corporation (EVNNPC)	EVNNPC is a unit under EVN; EVNGENCO1 is a unit under EVN; EVNGENCO1 is a major shareholder owning 36.65% of VNPD's shares.	0105946605 (Issued on July 17, 2012)	No. 20 Tam Nguyen Han, Ly Thai To Ward, Hoan Kiem District, Hanoi City, Vietnam	2024	Resolution No. 388/NQ-VNPD-BHDCB dated April 24, 2015	Trading electricity from Nam Ma Hydropower Plant	15.730.166.598	According to invoiced output
4	Power Engineering Consulting Joint Stock Company 4 (PECC4)	PECC4 is an affiliated unit of EVN; (EVN holds over 50% of shares); EVNGENCO1 is a unit directly under EVN; EVNGENCO1 is a major shareholder owning 36.65% of shares of VNPD.	4200385474 (Issued on October 25, 1999)	11 Hong Hoa Thum, Lee Tho Ward, Nha Trang City, Khanh Hoa Province	2024	1106/QB-VNPD	Establish maintenance procedures for construction works of Khe Bo, Bac Binh, Nam Ma Hydropower Plant	256.000.000	
5	Ha Giang Power Company (Ha Giang PC) - Branch of Northern Power Corporation	PC Ha Giang is a unit under EVNNPC; EVNNPC is a unit under EVN; EVNGENCO1 is a unit under EVN; EVNGENCO1 is a major shareholder owning 36.65% of VNPD's shares.	0100100417-022 (Issued on October 5, 1998)	No. 15, Ho Xuan Huong Street, Nguyen Trãi Ward, Ha Giang City, Ha Giang Province, Vietnam	2024	1106/QB-VNPD	Consulting, surveying, preparing investment proposal report for Phu Tho Low Water Column Project	82.507.403	Add transaction value
6	Binh Thuan Power Company (Binh Thuan PC)	PC Binh Thuan is a unit under EVNNPC; EVNNPC is a unit under EVN; EVNGENCO1 is a unit under EVN; EVNGENCO1 is a major shareholder owning 36.65% of VNPD's shares.	0300942001-012 (Issued on October 1, 1998)	Ton Duc Thang Avenue, Xuan An Ward, Phan Thiet City, Binh Thuan Province, Vietnam	2024	1106/QB-VNPD	Managing the operating of the 31.5kVA-22/0.4kV transformer station and the 23kV power line supplying power to the key project cluster - Nam Ma Hydropower Plant	12.070.962	Correct the full unit name - (Branch)
7	Southern Power Corporation Branch - Southern Electricity Testing Company (ETC2)	ETC2 is a unit under EVNSPC; EVNSPC is a unit under EVN; EVNGENCO1 is a unit under EVN; EVNGENCO1 is a major shareholder owning 36.65% of VNPD's shares.	0300942001-409 (Issued on October 5, 1998)	22 bis Phan Dang Luu, Ward 6, Binh Thanh District, Ho Chi Minh City, Vietnam	2024	1106/QB-VNPD	Periodic testing of main transformer oil sample 20MVA 11kV/115kV Bac Binh Hydropower Plant in 2024	24.256.900	
8	Southern Power Corporation Branch - Southern Electricity Testing Company (ETC2)	ETC2 is a unit under EVNSPC; EVNSPC is a unit under EVN; EVNGENCO1 is a unit under EVN; EVNGENCO1 is a major shareholder owning 36.65% of VNPD's shares.	0300942001-409 (Issued on October 5, 1998)	22 bis Phan Dang Luu, Ward 6, Binh Thanh District, Ho Chi Minh City, Vietnam	2024	1106/QB-VNPD	Periodic inspection and testing of the metering system of Bac Binh Hydropower Plant in 2024	184.584.978	
9	Nghie An Power Company (Nghie An PC) - Branch of Northern Power Corporation	PC Nghie An is a unit under EVNNPC; EVNNPC is a unit under EVN; EVNGENCO1 is a unit under EVN; EVNGENCO1 is a major shareholder owning 36.65% of VNPD's shares.	0100100417-015 (Issued on September 26, 1993)	No. 2, Duy Tam Street, Hung Phuc Ward, Vinh City, Nghe An Province, Vietnam	2024	1106/QB-VNPD	Hire to operate the 35kV branch line of Khe Bo hydropower plant in 2024 - Khe Bo Hydropower Plant		Contract in progress Contract value: 48.535.933 VND
10	Power Transmission Company 1 (PTC1)	PTC1 is a unit under EVNNPT; EVNNPT is a unit under EVN; EVNGENCO1 is a unit under EVN; EVNGENCO1 is a major shareholder owning 36.65% of VNPD's shares.	0102743068-405 (Issued on July 17, 2008)	15 Cua Bac, Truc Bach, Ba Dinh, Hanoi	2024	1106/QB-VNPD	Leasing assets and managing equipment protection of Khe Bo Hydropower Plant at Vinh 220kV Substation and Do Luong 220kV transformer station	97.860.120	
11	Power Transmission Company 1 (PTC1)	PTC1 is a unit under EVNNPT; EVNNPT is a unit under EVN; EVNGENCO1 is a unit under EVN; EVNGENCO1 is a major shareholder owning 36.65% of VNPD's shares.	0102743068-405 (Issued on July 17, 2008)	15 Cua Bac, Truc Bach, Ba Dinh, Hanoi	2024	1106/QB-VNPD	Operation management, maintenance and repair of 220kV Line connecting to the National Power System - Khe Bo Hydropower Plant	139.300.399	
12	Information and Communications Technology Company (EVNICT) - Branch of Vietnam Electricity	EVNICT is a unit under EVN; EVNGENCO1 is a major shareholder owning 36.65% of VNPD's shares.	0100100079-010 (Issued on December 5, 2012)	No. 11, Cua Bac Street, Truc Bach Ward, Ba Dinh District, Hanoi City, Vietnam	2024	1106/QB-VNPD	Providing maintenance, operation and monitoring services for signal connection channels from Bac Binh Hydropower Plant to the Control Centers	58.253.000	Correct the full unit name - (Branch)
13	Information and Communications Technology Company (EVNICT) - Branch of Vietnam Electricity	EVNICT is a unit under EVN; EVNGENCO1 is a major shareholder owning 36.65% of VNPD's shares.	0100100079-010 (Issued on December 5, 2012)	No. 11, Cua Bac Street, Truc Bach Ward, Ba Dinh District, Hanoi City, Vietnam	2024	1106/QB-VNPD	Management, operation and maintenance of telecommunication equipment serving SCADA for Khe Bo Hydropower Plant	50.253.804	Correct the full unit name - (Branch)



14	Branch of Power Generation Corporation 1 - Dai Ninh Hydropower Company (BN)	ĐN is a unit under EVNGENCO1; EVNGENCO1 is a major shareholder owning 36.65% of VNPD's shares.	5701662152-002 (Issued on January 10, 2013)	Ninh Hoa Village, Ninh Gia Commune, Duc Trong District, Lam Dong Province, Vietnam	2024	1106/QĐ-VNPD	Operating the 110kV Dai Ninh - Bac Binh transmission line at the expanded compartment of the 110/220kV Dai Ninh distribution station	163,710,000	Correct the full unit name - (Branch)
15	Northern Power Information Technology Company (NPCT) - Branch of Northern Power Corporation (EVNNPC)	NPCT is a unit under EVN. EVNGENCO1 is a unit under EVN. EVNGENCO1 is a major shareholder owning 36.65% of VNPD's shares.	0100100417-041 (Issued on September 21, 2005)	No. 11, Cua Bac Street, Truc Bach Ward, Ba Dinh District, Hanoi City, Vietnam	2024	1106/QĐ-VNPD	Maintain operation of remote electronic meter reading and data transmission system at Nam Nai Hydropower Plant	18,000,000	

Transaction value: According to the accepted/invoiced value.

